

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** Boston **Category No.** II **Investigating Agency** FBI**City** Boston**County** Suffolk**Related Case Information:**

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number See below

R 20/R 40 from District of _____

Defendant Information:Is this case related to an existing criminal action pursuant to Rule 40.1(h)? If yes, case number _____ ☐ Yes ☒ NoDefendant Name Eric Diaz MartinezJuvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name: _____

Address: _____

Birth date (Yr only): 1988 SSN (last 4#): _____ Sex: M Race W Nationality: Dominican**Defense Counsel if known:** _____ **Address:** _____

Bar Number: _____

U.S. Attorney InformationAUSA: Stephen Hassink Bar Number if applicable: _____**Interpreter:** ☒ Yes ☐ No List language and/or dialect: Spanish**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:** _____**Arrest Date:** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 7/23/2024Signature of AUSA: /s/ Stephen Hassink

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Eric Diaz Martinez

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1956(h)</u>	<u>Money Laundering Conspiracy</u>	<u>1</u>
Set 2	<u>21 U.S.C. §§ 841(a)(1), (b)(1)(A)(vi), and (b)(1)(B)(ii)</u>	<u>Possession with Intent to Distribute 400 Grams or More of Fentanyl, 100 Grams or More of p-Fluorofentanyl, and 500 Grams or More of Cocaine</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 982(a)(1)</u>	<u>Money Laundering Forfeiture Allegation</u>	_____
Set 4	<u>21 U.S.C. § 853</u>	<u>Drug forfeiture allegation</u>	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

21-2284-2286-MBB; 21-4307-4310-DHH; 22-2139-2140-MBB; 22-2144-MBB